

## REGULAR BPA

OCTOBER 10, 2005

The meeting was called to order by Board President Ed Seigerst with Jim Reider, Stephanie Byrne, Superintendent Jeff Sheehan, Solicitor Mark Manlove, Dave Harrington, Dick Bonner, Dave Kirk, Mike Porter, John Walsh, Bob Matson and Jeff Kaiser.

Moved by Byrne, seconded by Reider to approve the minutes of the September 6, 2005 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Dave Harrington and Dick Bonner would like to start with homes on Liberty Street before the sewer line is constructed. Solicitor Mark Manlove said the property on Liberty Street is zoned R-1 and lots are 1½ acres. These lots are in the development and Harrington and Bonner would have to go to Planning Commission and ask for planning to approve a lot split.

John Walsh and Mike Porter were present to ask the Board to sign the preliminary for In the Woods. Questions on the sewer plant capacity were discussed. Dick Bonner and Dave Harrington said that they were told they could only proceed with Phase I of the Liberty Street development due to sewer capacity. Dick Bonner asked the Board to review the minutes. Harrington and Bonner did not understand why a new development could proceed before the Wastewater Treatment Plant expansion. More discussion at the next meeting.

Moved by Reider, seconded by Byrne to pay the bills.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan told the Board that Cloverlea was now called Quail Run. The water main was disinfected, bacteria and pressure tested. These lines should be in service in early October, 2005. The contractor made ¾ inch water taps for all the proposed lots completing the water utility work.

Precipitation reports were reviewed.

There was discussion on the dike that will be built on the Liberty Street property before the Wastewater Treatment Expansion.

There was discussion on the Liberty Street assessments for Tom Mikulski. Solicitor Mark Manlove, Superintendent Jeff Sheehan and President Ed Seigerst will discuss the assessment.

President Ed Seigerst asked Superintendent Jeff Sheehan what he would like in the budget for 2006. Superintendent Jeff Sheehan said the dike on Liberty Street and the water loop for Wolff and Harris Drive. More discussion at the next meeting in November.

Board President Ed Seigerst said he had a complete set of plans for the Center Street Bridge.

The Board received a letter from Pat Hindman asking for relief from late charges on her water and sewer bill.

Moved by Reider, seconded by Byrne to waive late charges going forward for Pat Hindman 8281 Water Street as long as payments are current. If payments are not kept current late charges will be assessed.

VOTE AYES—Unanimous

The Board received a letter from Janice Swegan asking for relief from late charges on her water and sewer bill.

Moved by Byrne, seconded by Reider to waive late charges going forward for Janice Swegan 10555 Village Drive #9 as long as payments are current. If payments are not kept current late charges will be assessed.

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VOTE AYES—Unanimous

President Ed Seigerst asked the Board to change the December meeting to December 5, 2005. The Board agreed. Mayor Moser will take applications for the BPA appointment to replace Ed Seigerst.

President Ed Seigerst told the Board he will be resigning in December. A letter of resignation was given to the Clerk.

Moved by Reider, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk